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MONTANA CLEARINGHOUSE PROCEDURES MANUAL

FOR THE

PROJECT NOTIFICATION

AND

REVIEW SYSTEM IMPLEMENTING PROCEDURES

(Revised January 4, 1972)

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Department of Planning and Economic Development

Community Development Division

STATE OF
MONTANA

DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

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HELENA 59601

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January 20, 1972

THE MONTANA PROJECT NOTIFICATION AND REVIEW SYSTEM GUIDE

This document is a revised Procedures Manual for use by potential A-95 applicants, local governmental units, State agencies and clearinghouses. The Manual replaces the State Clearinghouse Procedures manual, dated September 18, 1970. It is suggested that holders of the original manual destroy those copies and use the plastic binders with this issue of the Procedures Manual.

Applicants or potential applicants for Federal or federally assisted programs covered by this Manual should follow the instructions contained in the guide to ensure orderly Clearinghouse review.

The purpose of this guide is to provide assistance to you as a potential user. Periodic updates will be mailed to you as changes occur in the guide.

Please keep the State Clearinghouse, Department of Planning and Economic Development, Capitol Station, Helena, Montana, 59601, informed of your current mailing address.

Sincerely,

Perry F. Roys
Executive Director

PFR/LFM/cd

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PREFACE

This Procedures Manual is intended to provide agencies of State government, planning organizations, local government officials and other applicants for Federal grant assistance the information needed to comply with Federal legislation regarding coordination of multi-level governmental activities.

Copies of this Manual have been mailed to Metropolitan Clearinghouses and various State agencies.

The Manual is furnished in loose-bound form. It can be punched to fit standard three-ring binders to facilitate updating by removal of obsolete pages and insertion of revised or additional pages. Each page is dated January 4, 1972, for the revised Manual release, and any new pages will indicate the month and year issued.

Pages are numbered in sequence for each chapter or attachment, also, to facilitate updating.

INTRODUCTION

OMB Circular No. A-95 (Revised) is fundamentally an effort to create a climate where intergovernmental cooperation can take root and flourish. It does this by creating opportunities for contact and communication within and between the several levels of government. This contact and communication is a necessary precondition for coordination.

To take full advantage of those opportunities, it is important that the various participants have an appreciation of the requirements as opportunities rather than administrative obstacles.

-- The applicant should recognize the opportunity to develop a better project through avoidance of conflict and the discovery of means for getting "more bang for the buck" out of the investment.

-- The Federal agency should recognize the opportunity for increasing program effectiveness through the same means and through applicant awareness of the need for sound planning and coordination.

-- The Clearinghouses should recognize the opportunities for providing real service to applicants which will enhance their credibility and status as a constructive force in the area or in the management of the State government.

In summary, the regulations promulgated under OMB Circular No. A-95 (Revised), are to promote more effective coordination of planning and development activities carried on or assisted by the Federal Government. The major device of the regulation is encouragement of systematic communications

between the Federal Government and State and local governments carrying out related planning and development activities. Used judiciously by State and local governments and regional bodies, the processes set forth in the regulations can result in more expeditious, more effective, and more economical development.

CHAPTER I

INFORMATION FOR THE APPLICANT AND REVIEWING AGENCIES

SECTION A. All Applicants Except State Agencies and State Supported Institutions

Federal legislation requires that Federal Government agencies administering certain grant programs have the comments of designated Clearinghouses prior to processing applications for grants under these programs. Legislation pertinent to the Clearinghouse process is listed in Attachment A. Programs requiring Clearinghouse review and comments are listed in Attachment C.

While the primary purpose of the legislation provides for coordination of federally-supported programs with state, areawide, and local plans and programs, the purpose of Federal programs, it should be remembered, is to help the applicant develop the best possible project to achieve his objectives in a manner that will not do violence to the plans and programs of other jurisdictions and agencies. The local applicant should consult the State Clearinghouse when necessary--even before deciding to make application--in order to receive advice in determining whether a Federal program might apply to the local problem.

When an applicant decides to apply for a grant under any of the covered programs, he must promptly notify the State or Metropolitan Clearinghouse by completing and mailing a "Project Notification and Review System Form." A sample form is included at the end of this Chapter. Blank forms may be obtained from the State Clearinghouse or reproduced by the applicant.

The notification must be sent to the Clearinghouse at least thirty (30) days before a formal application is submitted to the funding agency. This step functions as an "early warning" of intent; it allows for review and comment prior to the preparation of a detailed application; thus, the PNRS Form should be completed as soon as the applicant has sufficient information. If the applicant has a comprehensive plan, this 30-day notice should create no undue hardship.

Certain kinds of projects require supplementary information with the notification:

(1) A notification under any program which requires an environmental impact statement must be accompanied by a statement of the nature and extent of environmental impact anticipated.

(2) A notification relative to any proposed project which will involve construction (buildings or other permanent facilities) must be accompanied by a location map sketch in sufficient detail to enable any reviewing agency to pinpoint the exact location.

(3) A notification under Program No. 20.102, Airport Development Aid Program, Federal Aviation Administration, Department of Transportation, must be accompanied by an exhibit which pictorially describes the intended project.

The State and Metropolitan Clearinghouses have complete catalogs containing summary descriptions of each Federal grant program, but not the detailed instructions for preparing an application. Any person may purchase a "Catalog of Federal Domestic Assistance" from the Government Printing Office, Washington, D. C., 20402. (Purchase price, $7.25).

An applicant should consult the State Clearinghouse or Metropolitan Clearinghouse (as applicable) for assistance in obtaining complete information directly from a Federal agency administering a particular program.

For some programs, Federal agencies have pre-application forms for submission prior to completing the detailed application form. Examples are the Standard Form 101 for water, sewer, and waste disposal assistance from HUD, USDA/FHA, WQO, and EDA; and OEO Form 46 for community action projects and activities. Since these forms do not supply all the information needed for Clearinghouse review, the PNRS Form should be used for all notifications of intent to apply.

State agencies are directly involved in the administration of many Federal grant programs. The Project Notification and Review System described in this Manual does not in any way alter the roles of these agencies in administering these programs.

SECTION B. All State Agencies and State Supported Institutions

The procedure is different for notifying the State Clearinghouse of intent to apply for assistance under programs covered by Circular No. A-95 when State agencies and State-supported institutions submit applications. State agencies and State-supported institutions must submit PNRS Forms directly to the State Clearinghouse.

INSTRUCTIONS FOR PREPARATION OF THE PRNS FORM 14721

A. Applicant Agency: The State agency, county, city, town or other unit of government authorized and now making application for Federal aid.

Division: When applicable, the sub-agency of the applicant responsible for administering the project. (For example: City Police Department)

Type of Agency: Enter number of most applicable classification as listed.

B. Agency Address: Official mailing address of applicant (include zip code)

C. Contact Person: The applicant or someone to represent him who is considered legally authorized to act on behalf of the project; his phone number, area code and extension number.

D. Project Title: A brief descriptive name of project. Use location of project title when feasible; i.e., "Billings Airport Expansion."

E. Project Description: A brief narrative description of the nature, purpose and beneficiaries of the project.

F. Total Project Cost: Enter total expected cost of the project.

Federal Funds Requested-Grant: Enter total dollar amount of money request in grant.

Federal Funds Requested-Other: Enter total dollar amount of money requested that is not considered a grant. This includes, but is not limited to, loans, payments, agreements, etc.

Type of Other Federal Funds: Enter name of Federal program through which money listed above as "Other" will be made available.

Non-Federal and Matching Funds: (A) State: Enter dollar amount; (B) Local: Enter dollar amount; (C) Other: Enter dollar amount of money received from private donations, fellowships, etc.

Type of Other Non-Federal Funds: Enter name of donator or fellowship program, etc., through which money listed above as "Other" will be made available.

G. Title of Federal Program: Enter program title as listed in OMB Catalog of Federal Domestic Assistance. (This catalog may be purchased from the Government Printing Office, Washington, D. C., 20402, for $7.25)

Federal Agency Granting Funds: Enter the administering Federal agency as listed in the OMB catalog. (Example: Department of Agriculture)

Federal Sub-Agency: Enter sub-agency through which funds are received. (Example: USDA/FHA)

Remaining questions are self-explanatory.

PROJECT NOTIFICATION AND REVIEW FORM 14721

When applying for a Federal Grant, promptly notify the State Clearinghouse by completing this Project Notification and Review Form. Send to the Department of Planning and Economic Development, Capitol Station, Helena, Montana 59601.

A Applicant Agency _____

Division (If applicable) _____ (45)

Type of Agency ___ (80) (1=State, 2=Interstate, 3=County, 4=City, 5=School District, 6=Special Unit, 7=Community Action, 8=Sponsored Organization, 9=Other)

B Agency Address _____

City _____ (45) Zip _____ (59)

C Contact Person _____

Telephone: Area Code ___ (45) Phone _____ (48) Extension _____ (56)

D Project Title:

_____

Project Description (Use as many lines as necessary):

E1 _____

E2 _____

E3 _____

E4 _____

E5 _____

F Total Project Cost _____

Federal Funds Requested: (a) Grant _____

(b) Other _____ (24)

Type of other federal funds _____

Non-Federal and Matching Funds: (a) State _____ (38)

(b) Local _____ (32) (c) Other _____ (46)

Type of other non-federal funds _____

Title of Federal Program and Catalog of Federal Domestic Assistance Program Number

_____

Federal Agency Granting Funds_____

Federal Sub-Agency_____

Is this a statewide project?_____If not, what is the principal location city?_____County?_____

List other cities affected:_____

List other counties affected:_____

Does this project apply primarily to an Indian Reservation?_____

Is so, what Reservation?_____List any other Reservations affected:_____

Is an Environmental Impact Statement required?_____

List planning documents or project studies pertinent to this application:

_____

Estimated date applicant expects to file formal application:_____

INSTRUCTIONS FOR THE PREPARATION

OF THE

ENVIRONMENTAL IMPACT ASSESSMENT FORM 14722

The National Environmental Policy Act of 1969 (P.L. 91-90, enacted January 1, 1970) and Executive Order 11514 (dated March 5, 1970), require that an environmental assessment be provided for Federal financially assisted construction. This requirement has been specifically described in the Interim Guidelines of the Council on Environmental Quality. Section 7 of these Guidelines should be carefully studied.

On July 6, 1971, the State Department of Planning and Economic Development was designated review agency for Environmental Impact Statements, required by Section 102(2) (C) of the National Environmental Policy Act of 1969. (See Attachment A-3).

The purpose of an environmental assessment is to identify any impact a project may have upon the environment. If a question on the adverse impact of a project or any controversy should arise, comments should be solicited from the involved local agencies or interest groups and attached to the assessment.

The following detailed instructions outline the procedures to be followed in the preparation of the Environmental Impact Assessment Form 14722. (Space provided on the form is not usually adequate for proper description of an environmental impact. Use extra sheets when additional space is needed).

A. APPLICANT'S ASSESSMENT

1. Identify the probable impact (effect) of the project upon the environment, including ecological systems (fish, wildlife, marine life, etc.). Consult the National Environmental Policy Act, Section 101(b) (Attachment A) for the nationwide goals in environmental protection which should be considered in completing this and the following items. Consider both primary and secondary consequences of the project.

2. Identify any unfavorable environmental impacts of the project which cannot be avoided. Consider air pollution, damage to life systems, urban congestion, threats to health and other consequences.

3. Describe alternatives to the project which may resolve any adverse effects shown in Items 1 and 2 above. Should an adverse impact be considered "unavoidable", you should so note. Include in this description the costs, environmental impact, feasibility and other aspects of each alternative. This item need not be completed if no adverse effects have been identified. In this case, show "NA".

4. Describe the cumulative and long-term effects of the project as weighed against short-term benefits which will arise from the project. This item need not be completed if no adverse impacts have been identified. In this case, show "NA".

5. Describe the extent to which the project, as proposed, would curtail the range of beneficial uses of the environment. List any irreversible or irretrievable commitments of resources. Complete this item only if unfavorable effects have been identified in Items 1 and 2.

6. Indicate if any public hearings have been held concerning the proposed project or if any public objections have been voiced. Attach a summary of public comments and how they have been resolved.

When Section A of the Environmental Impact Assessment Form 14722 has been completed by the applicant, it should be transmitted to the applicable Clearinghouse(s) for review and comment.

Upon completion of Form 14723 (State or Metropolitan Clearinghouse Comments and Recommendations), the completed Environmental Assessment must be submitted to the State Clearinghouse.

B. STATE AGENCY'S ASSESSMENT

Section B of Form 14722 will be completed by the State agency.

SAMPLE LISTING

A. Some aspects of the environment which may be affected by a project*

Air quality
Coastal areas (beaches, estuaries, etc.)
Ecological systems
Environmental planning
Fish life
Flood plains, watersheds, etc.
Food resources
Forests
Historic sites (archeological sites, monuments, etc.)
Human ecology
Wildlife (waterfowl, refuges)
Mineral resources
Natural resources
Noise control
Outdoor recreation areas
Parks (wilderness areas, etc.)
Plant life
Radiation levels
Land use
Urban land use (congestion, housing, etc.)
Vermin populations (insects, rats, etc.)
Water quality

B. Some primary adverse effects to be considered*

1. Destruction, disruption, alteration or deterioration of the environment.

2. Creation of pollution (such as air, noise and solid waste); aesthetic degradation (offensive sights, sounds, etc.); health-related problems; economic waste (such as reduced crop yield); or damage to natural systems.

C. Secondary adverse effects to be considered*

1. Taste and odor (aesthetic) problems arising from water pollution.

2. Disruption of wildlife behavior patterns and subsequent loss of population due to human disturbance.

3. Human sociological implications.

---

*Please note that these sample lists indicate only some of the possibilities to consider.

ENVIRONMENTAL IMPACT ASSESSMENT FORM 14722

BY APPLICANT AND STATE AGENCY

Date:_____

Applicant's Legal Name, Address & Phone No.:_____

Location of Project: _____ _____
(City) (County)

A. APPLICANT'S ASSESSMENT (Consult Attached Instructions)

1. Probable impact of the project upon the environment: (The space provided for assessment of this and the following questions is not usually adequate for proper description and explanation. Use extra sheets when additional space is needed).

2. Probable adverse environmental effects which cannot be avoided:

3. Alternatives to the project with an evaluation of each:

4. Relationship between local short-term uses of the environment and maintenance and enhancement of long-term productivity:

5. Any irreversible or irretrievable commitment of resources by this project:

6. Public objections to the project, if any, and were hearings held and objections resolved?

_____
(Signature of Applicant's Authorized Representative)

B. STATE AGENCY'S ASSESSMENT

☐ We have reviewed this assessment and agree that no adverse environmental impact is probable.

☐ Our comments upon the environmental impact are attached.

_____
(Agency)

_____
(Signature)

FORM 14723

STATE OR METROPOLITAN CLEARINGHOUSE COMMENTS AND RECOMMENDATIONS

Date:_____

Name of Clearinghouse:_____

Address:_____

_____

A. COMPREHENSIVE PLANNING CERTIFICATE

The project described on Form 14722 DOES ___ DOES NOT ___ conform with the comprehensive plan developed or in process of development for the area in which it is located.

Comments and Recommendations:_____

_____

_____

_____

_____

_____

_____

(Signature of Authorized Representative of Clearinghouse

B. ENVIRONMENTAL ASSESSMENT

☐ We have reviewed this assessment and agree that no adverse environmental impact is probable.

☐ Our comments upon the environmental impact are as follows:_____

_____

_____

_____

_____

_____

(Signature of Authorized Representative of Clearinghouse

CHAPTER II

THE PROJECT NOTIFICATION AND REVIEW SYSTEM

SECTION A. General

The mechanism for implementing Circular No. A-95 relative to notification of intent to apply and review of proposed projects is commonly referred to as the "Project Notification and Review System."

The basic purpose of this system is to identify and evaluate relationships of proposed Federal or Federally-assisted projects to State, regional or local plans and programs. Both the State Clearinghouse and Metropolitan Clearinghouse have distinct roles in accomplishing this purpose.

SECTION B. The State Clearinghouse

Governor Forrest H. Anderson, on August 21, 1969, designated the Department of Planning and Economic Development as the State Clearinghouse because of the close relationship between the State Clearinghouse function and the State Planning Program. The heads of all State agencies were informed of this assignment and were asked to cooperate in implementing an effective system of review and comment.

When a notification of intent to apply is received from any applicant in the State, the Clearinghouse assigns a file number for future reference. Upon assignment of a Clearinghouse File Number, the applicant and all agencies concerned with the application are asked to refer to that file number in subsequent correspondence.

Copies of the notification are immediately sent those agencies which have an interest in a particular project. Each agency is allowed a response period of ten (10) working days. Agencies are encouraged to contact the State Clearinghouse if additional information is needed.

When all agencies have responded and no problems have been identified by the agencies or the State Clearinghouse, a letter is sent to the applicant stating that the project proposal is in keeping with State objectives and is not in conflict with any State agency plans or programs. If there are suggestions for improving or strengthening the project proposal as summarized in the notification, these are included in the letter. Letters to the applicant in response to notifications which apparently present no problems are generally mailed within thirty (30) days after receipt of notification.

In the event problems are identified which may require consultation with the applicant or with State agencies to propose alterations to the project, a meeting may be called to resolve the differences.

SECTION C. Coordination of State and Metropolitan Clearinghouse Activities

The State Clearinghouse will be responsible for preparing, updating and distributing the Clearinghouse Procedures Manual. Periodic meetings with Metropolitan Clearinghouse personnel will consider changes to the Manual.

Either the State Clearinghouse or the Metropolitan Clearinghouse may request a joint conference with each other to discuss a proposed project with the applicant when either of the parties feels that both State and metropolitan implications are involved. Such joint conferences will be at a location mutually agreed upon by all parties. Representatives of any local government unit or any State agency with an interest in the proposed project may be invited to participate.

ADDRESSES OF CLEARINGHOUSES:

State Clearinghouse:

Director
Community Development Division
Department of Planning and Economic Development
Capitol Station
Helena, Montana 59601

Metropolitan Clearinghouses:

For Great Falls and Cascade County:

Planning Director
City-County Planning Board
Civic Center
Great Falls, Montana 59401

For Billings & Yellowstone County:

Planning Director
City-County Planning Board
City Hall
Billings, Montana 59101

Metropolitan Clearinghouses will supply copies of all PNRS applications and environmental impact assessments received from prospective applicants to the State Clearinghouse. This information will be added to the data file maintained by the Information System Division of the Department of Planning and Economic Development. This file is intended to assist state planning processes and to aid in determining the course of development Montana is taking. The State Clearinghouse will provide a reciprocal exchange of data (A-95 and A-98 Notifications) which are pertinent to jurisdictional areas of Metropolitan Clearinghouses.

PROJECT NOTIFICATION AND REVIEW FORM 14724

TO: DATE:

FROM: State Clearinghouse
Department of Planning and Economic Development
Capitol Station
Helena, Montana 59601

Clearinghouse File Number:_____

Name of Project:_____

The attached Project Notification and Review Summary is referred to you for review and comment. Please evaluate the PNRS as to:

(1) its consistency with or contribution to the fulfillment of existing comprehensive plans, and/or

(2) the importance of its contribution to State goals and objectives, and/or

(3) its accord with any applicable law, order, or regulation--especially State--with which you may be familiar.

If any of the comments below accurately convey your conclusion, please check the appropriate square. Your cooperation is asked in returning this memo to the State Clearinghouse, indicating your comments, 10 days from its receipt.

( ) No Comment ( ) Favorable

( ) Concur - must comply with standards & procedures of this agency, department, etc. ( ) Do Not Concur

( ) Unfavorable

Additional Comments: (Use reverse side or separate sheets, if needed)

Reviewer's Signature:_____ Date:_____

Title:_____ Telephone:_____

CHAPTER III

GRANT AWARDS INFORMATION

The original Circular No. A-95, dated July 24, 1969, provided for designation by each Governor of a "State Central Information Reception Agency." The Department of Planning and Economic Development is designated to serve in this capacity in Montana. Federal agencies are now required to notify this agency of approval of any grant to any applicant in the State.

Circular No. A-98, dated June 5, 1970, superseded that portion of Circular No. A-95 which pertained to notification of grant approvals. The following letter from Circular No. A-98 defines the responsibility of the Federal agencies:

EXECUTIVE OFFICE OF THE PRESIDENT

BUREAU OF THE BUDGET
WASHINGTON, D. C. 20503

June 5, 1970 Circular No. A-98

TO THE HEADS OF EXECUTIVE DEPARTMENTS AND ESTABLISHMENTS

SUBJECT: Notification to States of grant-in-aid information

1. Purpose. This Circular provides revised procedures, and prescribes a standard reporting form, for the implementation of section 201 of the Intergovernmental Cooperation Act of 1968 (Public Law 90-577, approved October 16, 1968), which requires Federal agencies to provide information to States on grant-in-aid actions.

2. Rescission. This Circular rescinds and replaces Part III of Attachment A of Bureau of the Budget Circular No. A-95, dated July 24, 1969.

3. Authority. This Circular is issued pursuant to:

(a) Section 201 of the Intergovernmental Cooperation Act of 1968, which provides that:

> "Any department or agency of the United States Government which administers a program of grants-in-aid to any of the State Governments of the United States or to their political subdivisions shall, upon request, notify in writing the Governor, the State Legislature, or other official designated by either, of the purpose and amounts of actual grants-in-aid to the State or to its political subdivisions. In each instance, a copy of requested information shall be furnished the State legislature or the Governor, depending upon the original request for such data."

(b) The President's Memorandum of November 3, 1968, to the Director of the Bureau of the Budget (33 F.P. 16487), which assigns responsibility to the Bureau for coordinating implementation of the Intergovernmental Cooperation Act of 1968 to assure "consistent and uniform action by the Federal Government."

4. Definitions. For the purposes of this Circular, the terms listed below have the following meanings:

(a) Federal Agency - any department, agency or instrumentality in the executive branch of the Government and any wholly owned Government corporation (as defined in the Intergovernmental Cooperation Act of 1968).

(b) State - any of the several States of the United States, the District of Columbia, Puerto Rico, any territory or possession of the United States, or any agency or instrumentality of a State, but not including the governments of the political subdivisions of the State (as defined in the Intergovernmental Cooperation Act of 1968).

(c) Political subdivision or local government - a local unit of government, including specifically a county, municipality, city, town, township, or a school or other special district created by or pursuant to State law (as defined in the Intergovernmental Cooperation Act of 1968).

(d) Grant or grant-in-aid (in this Circular and the attached Form 240 these terms are used interchangeably and include grants or grants-in-aid in the form of cost reimbursable contracts).

> "...money, or property provided in lieu of money, paid or furnished by the United States under a fixed annual or aggregate authorization (A) to a State; or (B) to a political subdivision of a State; or (C) to a beneficiary under a plan or program, administered by a State or a political subdivision of a State, which is subject to approval by a Federal agency, if such authorization either (i) required the States or political subdivisions to expend non-Federal funds as a condition for the receipt of money or property from the United States; or (ii) specifies directly, or establishes by means of a formula, the amounts which may be paid or furnished to States or political subdivisions or the amounts to be allotted for use in each of the States by the States, political subdivisions, or other beneficiaries. The term includes money, or property provided in lieu of money, paid and furnished by the United States to any community action agency under the Economic Opportunity Act of 1964, as amended. The term does not include (1) shared revenues; (2) payments of taxes; (3) payments in lieu of taxes; (4) loans or repayable advances; (5) surplus property or surplus agricultural commodities furnished as such; (6) payments under research and development contracts or grants which are awarded directly and on similar terms to all qualifying organizations, whether public or private; or (7) payments to States or political subdivisions as full reimbursement for the costs incurred in paying benefits or furnishing services to persons entitled thereto under Federal laws" (as defined in the Intergovernmental Cooperation Act of 1968).

(e) State central information reception agency - the State agency which has been designated by the Governor, in consultation with the legislature and in compliance with a request heretofore made by the Director of the Bureau of the Budget, to serve as the central reception point for Federal grant-in-aid information furnished under section 201 of the Intergovernmental Cooperation Act of 1968.

5. Coverage. The provisions of this Circular apply to all grants-in-aid awarded to States or their political subdivisions, by Federal agencies. However, agencies are encouraged to utilize the standard notification procedures prescribed in paragraph 6 for notification of benefits and assistance beyond those covered under the grant-in-aid definition in paragraph 4.d, such as research and development grants and contracts, grants to private or nonprofit organizations, payments in lieu of taxes, loans, payments-in-kind, etc.

6. Procedures. Federal agencies will provide notification to the appropriate State central information reception agency for each grant awarded on or after the effective date of this Circular, and for each subsequent related transaction including changes in the value or duration of a grant. Such notification will be given on standard Form 240 (Notification of Grant-in-Aid Action) which is to be prepared at the time the agency prepares its own formal notification to the grantee. Such notification should be given to the State central information reception agency concurrently with formal notification to the grantee but in no case later than seven (7) working days following such formal notification.

7. Liaison Responsibilities:

(a) States - Governors will be requested to inform the OMB, Washington, D.C., 20503, of any change in the name or address of the State central information reception agencies.

(b) Federal agencies will:

(1) In accordance with paragraph 6 above, provide one copy of Standard Form 240 to the appropriate State central information reception agency.

(2) Provide one copy of each notification furnished under paragraph 7 to the OMB, Washington, D. C. 20503.

(3) Designate an office and an individual to represent it in matters pertaining to this Circular; the Bureau of the Budget shall be informed of these designations not later than July 1, 1970.

(c) The Bureau of the Budget will:

(1) Provide to Federal agencies the addresses of the State central information reception agencies.

(2) Provide to State central information reception agencies a list of Federal agency representatives.

8. Effective Date. This Circular is effective July 1, 1970. In the event agencies are unable to obtain appropriate quantities of forms from the General Services Administration sufficiently in advance of July 1, 1970, to insure timely implementation, they may reproduce a quantity suitable for initial implementation.

ROBERT P. MAYO
Director

The State Clearinghouse will furnish each designated Metropolitan Clearinghouse a copy of each Standard Form 240 received which pertains to an applicant within the area served by that Metropolitan Clearinghouse.

CHAPTER IV

EXCERPTS FROM

FEDERAL OFFICE OF MANAGEMENT AND BUDGET CIRCULAR NO. A-95 (REVISED)

IMPLEMENTING

THE DEMONSTRATION CITIES AND METROPOLITAN DEVELOPMENT ACT OF 1966

THE INTERGOVERNMENTAL COOPERATION ACT OF 1968

THE NATIONAL ENVIRONMENTAL POLICY ACT OF 1969

PURPOSE

a. Further the policies and directives of Title IV of the Intergovernmental Cooperation Act of 1968 by encouraging the establishment of a network of state, regional, and metropolitan planning and development clearinghouses which will aid in the coordination of Federal or federally assisted projects and programs with state, regional, and local planning for orderly growth and development;

b. Implement the requirements of section 204 of the Demonstration Cities and Metropolitan Development Act of 1966 for metropolitan areas within that network;

c. Implement, in part, requirements of section 102(2) (C) of the National Environmental Policy Act of 1969, which require state and local views of the environmental impact of Federal or federally assisted projects;

d. Encourage, by means of early contact between applicants for Federal assistance and state and local governments and agencies, an expeditious process of intergovernmental coordination and review of proposed projects.

NOTIFICATION

a. Any agency of state or local government or any organization or individual undertaking to apply for assistance to a project under a Federal program listed in Attachment C will be required to notify the planning and development clearinghouse of the state (or states) and the region, if there is one, or of the metropolitan area in which the project is to be located, of its intent to apply for assistance. Notification will be accompanied by a summary description of the project for which assistance will be sought. The summary description will contain the following information:

(1) Identity of the applicant agency, organization or individual.

(2) The geographic location of the project to be assisted.

(3) A brief description of the proposed project by type, purpose, general size or scale, estimated cost, beneficiaries, or other characteristics which will enable the clearinghouses to identify agencies of state or local government having plans, programs, or projects that might be affected by the proposed projects.

(4) A brief statement of whether or not an environmental impact statement is required and, if so, an indication of the nature and extent of environmental impact anticipated.

(5) The Federal program and agency under which assistance will be sought as indicated in the Catalog of Federal Domestic Assistance.

(6) The estimated date by which time the applicant expects to formally file an application.

Many clearinghouses have developed notification forms and instructions. Applicants are urged to contact their clearinghouses for such information in order to expedite clearinghouse review.*

b. In order to assure maximum time for effective coordination and so as not to delay the timely submission of the completed application to the Federal agency, such notifications should be sent at the earliest feasible time.

CLEARINGHOUSE FUNCTIONS

a. Evaluating the significance of proposed Federal or federally assisted projects to State, areawide or local plans and programs, as appropriate.

b. Receiving and disseminating project notifications to appropriate State agencies in the case of the State Clearinghouse and to appropriate local governments and agencies in the case of metropolitan clearinghouses; and providing liaison, as may be necessary, between such agencies or bodies and the applicant.

c. Assuring, pursuant to section 102(2) (C) of the National Environmental Policy Act of 1969, that appropriate State, metropolitan, regional, or local agencies which are authorized to develop and enforce environmental standards are informed of and are given opportunity to review and comment on the environmental significance of proposed projects for which federal assistance is sought.

d. Providing liaison between Federal agencies contemplating direct Federal development projects and the State or areawide agencies or local governments having plans or programs that might be affected by the proposed project.

CONSULTATION AND REVIEW

a. State and metropolitan clearinghouses may have a period of 30 days after receipt of a project notification in which to inform State agencies, other local or regional bodies, etc., that may be affected by the project (including agencies authorized to develop and enforce environmental standards) and to arrange, as may be necessary, to consult with the applicant on the proposed project.

*The Montana State Clearinghouse has developed a notification form which, when completed, will provide the information usually required.

b. During this period and during the period in which the application is being completed, the clearinghouse may work with the applicant in the resolution of any problems raised by the proposed project.

c. Clearinghouses may have, if necessary, an additional 30 days to review the completed application and to transmit to the applicant any comments or recommendations the clearinghouse (or others) may have.

d. In the case of a project for which Federal assistance is sought by a special purpose unit of government, clearinghouses will assure that any unit of general local government, having jurisdiction over the area in which the project is to be located, has opportunity to confer, consult and comment upon the project and the application.

e. Applicants will include with the completed application as submitted to the Federal agency:

(1) Any comments and recommendations made by or through clearinghouses, along with a statement that such comments have been considered prior to submission of the application; or

(2) A statement that the procedures outlined in this section have been followed and that no comments or recommendations have been received.

SUBJECT MATTER OF COMMENTS AND RECOMMENDATIONS

Comments and recommendations made by or through clearinghouses with respect to any project are for the purpose of assuring maximum consistency of such project with State, regional and local comprehensive plans. They are also intended to assist the Federal agency (or State agency, in the case of projects for which the State under certain Federal grants has final project approval) administering such a program in determining whether the project is in accord with applicable Federal law. Comments or recommendations, as may be appropriate, may include information about:

a. The extent to which the project is consistent with or contributes to the fulfillment of comprehensive planning for the State, region, metropolitan area, or locality.

b. The extent to which the project contributes to the achievement of State, regional, metropolitan, and local objectives as specified in section 401(2) of the Intergovernmental Cooperation Act of 1968.

c. As provided under section 102(2) (C) of the National Environmental Policy Act of 1969, the extent to which the project significantly affects the environment.

d. In the case of a project for which assistance is being sought by a special purpose unit of government, whether the unit of general local government having jurisdiction over the area in which the project is to be located has applied, or plans to apply for assistance for the same or similar type project. This information is necessary to enable the Federal (or State) agency to make the judgments required under section 402 of the Intergovernmental Cooperation Act of 1968.

FEDERAL AGENCY PROCEDURES

Federal agencies having programs covered under this Circular (see Attachment C) will develop appropriate procedures for:

a. Informing potential applicants for assistance under such programs of the requirement of this Part (1) in program information materials, (2) in response to inquiries respecting application procedures, (3) in pre-application conferences, or (4) by other means which will assure earliest contact between applicant and clearinghouses.

b. Assuring that all applications for assistance under programs covered by this part have been submitted to appropriate clearinghouses for review.

c. Notifying clearinghouses within seven days of any action (approvals, disapprovals, return for amendment, etc.) taken on applications that have been reviewed by such clearinghouses. Where a State Clearinghouse has assigned an identification number to an application, the Federal agency will refer to such identification number in notifying clearinghouses of actions taken on the application.

d. Assuring, in the case of an application submitted by a special purpose unit of government, where accompanying comments indicate that the unit of general local government having jurisdiction over the area in which the project is to be located has submitted or plans to submit an application for assistance for the same or a similar type project, that appropriate considerations and preferences as specified in section 402 of the Intergovernmental Cooperation Act of 1968, are accorded the unit of general local government. Where such preference cannot be so accorded, the agency shall supply, in writing, to the unit of general local government and the Office of Management and Budget, its reasons therefor.

COORDINATION OF DIRECT FEDERAL DEVELOPMENT PROJECTS

WITH STATE, REGIONAL, AND LOCAL DEVELOPMENT

Federal agencies having responsibility for the planning and construction of Federal buildings and installations or other Federal public works or development or for the acquisition, use, and disposal of Federal land and real property will establish procedures for:

a. Consulting with Governors, and Metropolitan Clearinghouses, and local elected officials at the earliest practicable stage in project or development planning on the relationship of any plan or project to the development plans and programs of the State, region, or localities in which the project is to be located.

b. Assuring that any such Federal plan or project is consistent with or compatible with State, regional, and local development plans and programs identified in the course of such consultations. Exceptions will be made only where there is clear justification.

c. Providing State, metropolitan, regional, and local agencies which are authorized to develop and enforce environmental standards with adequate opportunity to review such Federal plans and projects pursuant to section 102(2) (C) of the National Environmental Policy Act of 1969. Any comments of such agencies will accompany the environmental impact statement submitted by the Federal agency.

ATTACHMENT A-1

SECTION 204 OF THE DEMONSTRATION CITIES AND

METROPOLITAN DEVELOPMENT ACT OF 1966,

as amended (80 Stat. 1263, 82 Stat. 208)

"Sec. 204. (a) All applications made after June 30, 1967 for Federal loans or grants to assist in carrying out open-space land projects or for planning or construction of hospitals, airports, libraries, water supply and distribution facilities, sewerage facilities and waste treatment works, highways, transportation facilities, law enforcement facilities, and water development and land conservation projects within any metropolitan area shall be submitted for review --

"(1) to any areawide agency which is designated to perform metropolitan or regional planning for the area within which the assistance is to be used, and which is, to the greatest practicable extent, composed of or responsible to the elected officials of a unit or areawide government or of the units of general local government within whose jurisdiction such agency is authorized to engage in such planning, and

"(2) if made by a special purpose unit of local government, to the unit or units of general local government with authority to operate in the area within which the project is to be located.

"(b) (1) Except as provided in paragraph (2) of this subsection, each application shall be accompanied (A) by the comments and recommendation with respect to the project involved by the areawide agency and governing bodies of the units of general local government to which the application has been submitted for review, and (B) by a statement by the applicant that such comments and recommendations have been considered prior to formal submission of the application. Such comments shall include information concerning the extent to which the project is consistent with comprehensive planning developed or in the process of development for the metropolitan area or the unit of general local government, as the case may be, and the extent to which such project contributes to the fulfillment of such planning. The comments and recommendations and statement referred to in this paragraph shall, except in the case referred to in paragraph (2) of this subsection, be reviewed by the agency of the Federal Government to which such application is submitted for the sole purpose of assisting it in determining whether the application is in accordance with the provisions of Federal law which govern the making of the loans or grants.

"(2) An application for a Federal loan or grant need not be accompanied by the comments and recommendations and the statements referred to in paragraph (1) of this subsection, if the applicant certifies that a plan or description of the project, meeting the requirements of such rules and regulations as may be prescribed under subsection (c), or such application, has lain before an appropriate areawide agency or instrumentality or unit of general local government for a period of sixty days without comments or recommendations thereof being made by such agency or instrumentality.

"(3) The requirements of paragraphs (1) and (2) shall also apply to any amendment of the application which, in light of the purposes of this title, involves a major change in the project covered by the application prior to such amendment.

"(c) The Bureau of the Budget, or such other agency as may be designated by the President, is hereby authorized to prescribe such rules and regulations as are deemed appropriate for the effective administration of this section."

ATTACHMENT A-2

TITLE IV OF THE INTERGOVERNMENTAL COOPERATION ACT OF 1968 (82 Stat. 1103)

"TITLE IV -- COORDINATED INTERGOVERNMENTAL POLICY AND ADMINISTRATION OF DEVELOP_ MENT ASSISTANCE PROGRAMS"

"DECLARATION OF DEVELOPMENT ASSISTANCE POLICY"

"Sec. 401. (a) The economic and social development of the Nation and the achievement of satisfactory levels of living depend upon the sound and orderly development of all areas, both urban and rural. Moreover, in a time of rapid urbanization, the sound and orderly development of urban communities depends to a large degree upon the social and economic health and the sound development of smaller communities and rural areas. The President shall, therefore, establish rules and regulations governing the formulation, evaluation, and review of Federal programs and projects having a significant impact on area and community development, including programs providing Federal assistance to the states and localities, to the end that they shall most effectively serve these basic objectives. Such rules and regulations shall provide for full consideration of the concurrent achievement of the following specific objectives and to the extent authorized by law, reasoned choices shall be made between such objectives when they conflict:

"(1) Appropriate land uses for housing, commercial, industrial, governmental, institutional, and other purposes;

"(2) Wise development and conservation of natural resources, including land, water, minerals, wildlife, and others;

"(3) Balance transportation systems, including highway, air, water, pedestrian, mass transit, and other modes for the movement of people and goods;

"(4) Adequate outdoor recreation and open space;

"(5) Protection of areas of unique natural beauty, historical and scientific interest;

"(6) Properly planned community facilities, including utilities for the supply of power, water, and communications, for the safe disposal of wastes, and for other purposes; and

"(7) Concern for high standards of design.

"(b) All viewpoints--national, regional, state, and local--shall, to the extent possible, be fully considered and taken into account in planning Federal or federally assisted development programs and projects. State and local government objectives, together with the objectives of regional organizations shall be considered and evaluated within a framework of national public objectives, as expressed in Federal law, and available projections of future national conditions and needs of regions, states, and localities shall be considered in plan formulation, evaluation, and review.

"(c) To the maximum extent possible, consistent with national objectives, all Federal aid for development purposes shall be consistent with and further the objectives of state, regional, and local comprehensive planning. Consideration shall be given to all developmental aspects of our total national community, including, but not limited to, housing, transportation, economic development, natural and human resources development, community facilities, and the general improvement of living environments.

"(d) Each Federal department and agency administering a development assistance program shall, to the maximum extent practicable, consult with and seek advice from all other significantly affected Federal departments and agencies in an effort to assure fully coordinated programs.

"(e) Insofar as possible, systematic planning required by individual Federal programs (such as highway construction, urban renewal, and open space) shall be coordinated with and,to the extent authorized by law, made part of comprehensive local and areawide development planning."

"FAVORING UNITS OF GENERAL LOCAL GOVERNMENT"

"Sec. 402. Where Federal law provides that both special-purpose units of local government and units of general local government are eligible to receive loans or grants-in-aid, heads of Federal departments and agencies shall, in the absence of substantial reasons to the contrary, make such loans or grants-in-aid to units of general local government rather than to special-purpose units of local government."

"RULES AND REGULATIONS"

"Sec. 403. The Office of Management Budget (OMB), or such other agency as may be designated by the President, is hereby authorized to prescribe such rules and regulations as are deemed appropriate for the effective administration of this title."

ATTACHMENT A-3

SECTION 102(2) (C) OF THE NATIONAL ENVIRONMENTAL

POLICY ACT OF 1969 (83 Stat. 853)

"Sec. 102. The Congress authorizes and directs that, to the fullest extent possible; (1) the policies, regulations, and public laws of the United States shall be interpreted and administered in accordance with the policies set forth in this Act, and (2) all agencies of the Federal Government shall--....

"(C) include in every recommendation or report on proposals for legislation and other major Federal actions significantly affecting the quality of the human environment, a detailed statement by the responsible official on--

"(i) the environmental impact of the proposed action,

"(ii) any adverse environmental effects which cannot be avoided should the proposal be implemented,

"(iii) alternatives to the proposed action,

"(iv) the relationship between local short-term use of man's environment and the maintenance and enhancement of long-term productivity, and

"(v) any irreversible or irretrievable commitments of resources which would be involved in the proposed action should it be implemented.

"Prior to making any detailed statement, the responsible Federal official shall consult with and obtain the comments of any Federal agency which has jurisdiction by law or special expertise with respect to any environmental impact involved. Copies of such statement and the comments and views of the appropriate Federal, state, and local agencies, which are authorized to develop and enforce environmental standards, shall be made available to the President, the Council on Environmental Quality and to the public as provided by section 552 of Title 5, United States Code, and shall accompany the proposal through the existing agency review processes;...."

ATTACHMENT B

DEFINITIONS

Terms used in this Circular have the following meanings:

1. Federal agency -- any department, agency, or instrumentality in the executive branch of the Government and any wholly owned Government corporation.

2. State -- any of the several States of the United States, the District of Columbia, Puerto Rico, any territory or possession of the United States, or any agency or instrumentality of a State, but does not include the governments of the political subdivisions of the State.

3. Unit of general local government -- any city, county, town, parish, village, or other general purpose political subdivision of a State.

4. Special purpose unit of local government -- any special district, public purpose corporation, or other strictly limited purpose political subdivision of a State, but shall not include a school district.

5. Federal assistance, Federal financial assistance, Federal assistance programs, or federally assisted program -- programs that provide assistance through grant or contractual arrangements. They include technical assistance in the form of loans, loan guarantees, or insurance.

6. Comprehensive planning, to the extent directly related to area needs or needs of a unit of general local government, includes the following:

   a. Preparation, as a guide for governmental policies and action, of general plans with respect to:

      (1) Pattern and intensity of land use,

      (2) Provision of public facilities (including transportation facilities) and other government services,

      (3) Effective development and utilization of human and natural resources.

   b. Preparation of long-range physical and fiscal plans for such action.

   c. Programming of capital improvements and other major expenditures, based on a determination of relative urgency, together with definitive financing plans for such expenditures in the earlier years of the program.

d. Coordination of all related plans and activities of the State and local governments and agencies concerned.

e. Preparation of regulatory and administrative measures in support of the foregoing.

7. Metropolitan area -- a standard metropolitan statistical area as established by the Office of Management and Budget, subject, however, to such modifications and extensions as the Office of Management and Budget may determine to be appropriate for the purposes of section 204 of the Demonstration Cities and Metropolitan Development Act of 1966, and these Regulations.

8. Planning and development district or region -- a multi-jurisdictional area that has been formally designated or recognized as an appropriate area for planning under State law or Federal program requirements.

9. Direct Federal development -- planning and construction of public works, physical facilities, and installations or land and real property development (including the acquisition, use, and disposal of real property) undertaken by or for the use of the Federal Government or any of its agencies.

ATTACHMENT C

COVERAGE OF PROGRAMS UNDER OMB CIRCULAR NO. A-95 (REVISED)

1. Programs are listed below pursuant to section 204 of the Demonstration Cities and Metropolitan Development Act of 1966 and the Intergovernmental Cooperation Act of 1968. They are referenced by Catalog of Federal Domestic Assistance identification numbers.

2. Heads of Federal departments and agencies may, with the concurrence of the Office of Management and Budget, exclude certain categories of projects or activities under listed programs from the requirements of Attachment A, Part I. OMB concurrence will be based on the following criteria:

a. Lack of geographic identifiability with respect to location or impact (e.g., certain types of technical studies);

b. Small scale or size;

c. Essentially local impact (within the applicant jurisdiction); and

d. Other characteristics that make review impractical. OMB will notify clearinghouses of such exclusions.

3. Covered Programs

Department of Agriculture

Farmers Home Administration

10.400 Comprehensive Areawide Water and Sewer Planning Grants

10.409 Irrigation, Drainage and Other Soil and Conservation Loans

10.412 Recreation Association Loans

10.414 Resource Conservation and Development Loans

10.418 Water and Waste Disposal Systems for Rural Communities

10.419 Watershed Protection and Flood Prevention Loans

Soil Conservation Service

10.901 Resource Conservation and Development

10.904 Watershed Protection and Flood Prevention

Department of Commerce

Economic Development Administration

11.300 Economic Development -- Grants and Loans for Public Works and Development Facilities

11.302 Economic Development -- Planning Assistance

11.303 Economic Development -- Technical Assistance

Department of Defense

Department of the Army, Office of the Chief of Engineers

12.101 Beach Erosion Control

12.106 Small Flood Control Projects

12.107 Small Navigation Projects

12.108 Snagging and Clearing for Flood Control

Department of Health, Education and Welfare

Health Services and Mental Health Administration

13.206 Comprehensive Health Planning -- Areawide Grants

13.219 Health Facilities Construction -- Diagnostic and Treatment Centers

13.220 Health Facilities Construction -- Hospitals and Public Health Centers

13.221 Health Facilities Construction -- Long-Term Care Facilities

13.222 Health Facilities Construction -- Rehabilitation Facilities

13.235 Mental Health -- Community Assistance Grants for Narcotic Addiction (Construction Only)

13.236 Mental Health -- Construction of Community Mental Health Centers

13.249 Regional Medical Programs -- Operational and Planning Grants (Planning and Construction Only)

National Institutes of Health

13.340 Health Professions Facilities Construction

13.350 Medical Library Assistance -- Regional Medical Libraries

13.369 Schools of Nursing -- Facilities Construction

Office of Education

13.408 Construction of Public Libraries

13.456 Higher Education Academic Facilities -- State Comprehensive Planning

13.457 Higher Education Academic Facilities Construction -- Interest Subsidization

13.458 Higher Education Academic Facilities Construction -- Public and Private Colleges and Universities

13.459 Higher Education Academic Facilities Construction -- Public Community Colleges and Technical Institutes

13.477 School Assistance in Federally Affected Areas -- Construction

13.487 Supplementary Education Centers and Services (Construction Only)

13.493 Vocational Education -- Basic Grants to States (Construction Only)

Social and Rehabilitation Service

13.711 Juvenile Delinquency Planning, Prevention, and Rehabilitation (Planning and Construction Only)

13.716 Mental Retardation Community Facilities Construction

13.746 Vocational Rehabilitation Services -- Basic Support (Construction Only)

Department of Housing and Urban Development

Housing Production and Mortgage Credit/FHA

(NOTE: Certain applications under programs numbered 14.100 through 14.149 are exempt from Clearinghouse review. This exemption applies to: (1) Subdivisions of less than 50 lots involving any HUD home mortgage insurance program; (2) Multi-family projects having less than 100 dwelling units under any HUD mortgage insurance program, or under conventional or turnkey public housing programs; (3) Mobile home courts with less than 100 spaces; and (4) College housing provided under the debt service or direct loan programs for less than 200 students.)

14.100 College Housing Debt Service

14.101 College Housing Direct Loans

14.103 Interest Reduction Payments - Rental and Cooperative Housing for Lower Income Families (236)

14.105 Interest Subsidy - Homes for Lower Income Families (235(i))

14.112 Mortgage Insurance - Construction of Rehabilitation of Condominium Projects (234(d))

14.115 Mortgage Insurance - Development of Sales Type Cooperative Projects (213)

14.117 Mortgage Insurance - Homes (203(b))

14.118 Mortgage Insurance - Homes for Certified Veterans (203(b))

14.119 Mortgage Insurance - Homes for Disaster Victims (203(h))

14.120 Mortgage Insurance - Homes for Low and Moderate Income Families (221 (d) (2))

14.121 Mortgage Insurance - Homes in Outlying Areas (203(i))

14.122 Mortgage Insurance - Homes in Urban Renewal Areas (220 homes)

14.124 Mortgage Insurance - Investor Sponsored Cooperative Housing (213)

14.125 Mortgage Insurance - Land Development and New Communities (Title X)

14.126 Mortgage Insurance - Management Type Cooperative Projects (213)

14.127 Mortgage Insurance - Mobile Home Courts (207)

14.134 Mortgage Insurance - Rental Housing (207)

14.135 Mortgage Insurance - Rental Housing for Low and Moderate Income Families (221(d) (4))

14.136 Mortgage Insurance - Rental Housing for Low and Moderate Income Families - Below Market Interest Rate (221 (d) (3))

14.137 Mortgage Insurance - Rental Housing for Low and Moderate Income Families, Market Interest Rate (221(d) (3))

14.138 Mortgage Insurance - Rental Housing for the Elderly (231)

14.139 Mortgage Insurance - Rental Housing in Urban Renewal Areas (220)

14.146 Public Housing - Acquisition, Construction, Rehabilitation (New Construction Only)

14.149 Rent Supplements - Rental Housing for Low Income Families

Metropolitan Planning and Development

14.200 Basic Water and Sewer Facilities -- Grants

14.203 Comprehensive Planning Assistance

14.204 Historic Preservation Grants

14.207 New Communities -- Loan Guarantees

14.208 New Communities -- Supplementary Grants

14.209 Open Space Land Acquisition and Development Grants

14.210 Public Facility Loans

14.214 Urban Systems Engineering Demonstration Grants

Model Cities Administration

14.300 Model Cities Supplementary Grants

Renewal and Housing Management

14.602 Community Renewal Planning Grants

14.606 Neighborhood Development

14.609 Urban Renewal Projects

Department of the Interior

Bureau of Outdoor Recreation

15.400 Outdoor Recreation -- Financial Assistance

15.401 Outdoor Recreation Planning - Financial Assistance

Bureau of Reclamation

15.501 Irrigation and Drainage Systems Loans

15.503 Small Reclamation Projects

National Park Service

15.904 Historic Preservation

Department of Justice

Law Enforcement Assistance Administration

16.500 Law Enforcement Assistance - Comprehensive Planning

16.501 Law Enforcement Assistance - Discretionary Grants

16.502 Law Enforcement Assistance - Improving and Strengthening Law Enforcement

Department of Labor

Manpower Administration

17.205 Cooperative Area Manpower Planning Systems

Department of Transportation

Federal Aviation Administration

20.102 Airport Development Aid Program

Federal Highway Administration

20.201 Forest Highways

20.204 Highway Beautification -- Landscaping and Scenic Enhancement

20.205 Highway Planning and Construction

20.206 Highway Planning and Research Studies

20.209 Public Lands Highways

20.211 Traffic Operations Program to Increase Capacity and Safety (Construction Only)

Urban Mass Transportation Administration

20.500 Urban Mass Transportation Capital Improvement Grants (Planning and Construction Only)

20.501 Urban Mass Transportation Capital Improvement Loans (Planning and Construction Only)

20.505 Urban Mass Transportation Technical Studies Grants (Planning and Construction Only)

Appalachian Regional Commission

23.003 Appalachian Development Highway System

23.004 Appalachian Health Demonstrations (Planning and Construction Only)

23.008 Appalachian Local Access Roads

23.010 Appalachian Mine Area Restoration

23.012 Appalachian Vocational Education Facilities

National Science Foundation

47.036 Intergovernmental Science Programs

Office of Economic Opportunity

49.002 Community Action Operations (excluding administration, research, training and technical assistance, and evaluation).

Water Resources Council

65.001 Water Resources Planning

Environmental Protection Agency

Air Pollution Control Office

66.001 Air Pollution Control Program Grants (Planning Only)

Solid Waste Management Office

66.300 Solid Wastes Demonstration and Resource Recovery System Grants

66.301 Solid Wastes Planning Grants

Water Quality Office

66.400 Construction Grants for Wastewater Treatment Works

66.401 Water Pollution Control Comprehensive Basin Planning Grants

66.407 Water Pollution Control - State and Interstate Program Grants

THE U. S. OFFICE OF MANAGEMENT AND BUDGET CIRCULAR A-95

PROGRAMS COVERED BY FUNCTION

a. OPEN SPACE LAND

(1) Department of Housing and Urban Development (HUD - Open Space Program (42 U.S.C. 1500-1500e)

(2) Department of the Interior-Outdoor Recreation (16 U.S.C. 4601-4601-11)

(3) Department of Transportation (DOT-Landscaping and scenic enhancement (23 U.S.C. 319 (b))

(4) Department of Agriculture (USDA) - "Greenspan" program (7U.S.C. 1838(i) (j))

b. HOSPITALS

(1) Department of Health, Education, and Welfare (HEW) - Hill-Burton Hospital and Health Facilities construction program (42 U.S.C. 291-291j)

(2) HEW-Health research facilities construction (42 U.S.C. 292-292(i)) (as amended by P.L. 89-115)

(3) HEW-Community mental retardation facilities and mental health centers construction (42 U.S.C. 291k, 295E, 2661-2665, 2671-2696)

(4) HEW- Vocational rehabilitation facilities construction (P.L. 89-333)

(5) HEW-Narcotic treatment center construction (P.L. 89-793, Title IV, sec. 402)

(6) Appalachian Regional Commission (ARC)-Health facilities construction (multicounty demonstrations) (40 U.S.C. App 202)

(7) HUD-Hospital housing and other hospital facility loans (12 U.S.C. 1749)

c. AIRPORTS

DOT-Airport planning and construction (42 U.S.C. 1101-1120)

d. LIBRARIES

(1) HEW-Construction of regional medical libraries (42 U.S.C. 280b-3)

(2) HEW Library Construction (20 U.S.C. 16)

e. WATER SUPPLY AND DISTRIBUTION

(1) HUD-Basic water facilities construction (42 U.S.C. 3101-3108)

(2) USDA-Rural water facilities construction (7 U.S.C. 1926(a))

f. SEWERAGE FACILITIES AND WASTE TREATMENT

(1) ARC-Sewage treatment works construction (40 U.S.C. app 212)

(2) HEW-Solid waste disposal facilities construction (P.L. 89-272)

(3) Department of the Interior-Waste Treatment works construction (33 U.S.C. 466c-1)

(4) USDA-Rural water and waste disposal facilities construction

(7 U.S.C. 3101-3108)

(5) HUD-Basic sewer facilities construction (42 U.S.C. 3101-3108)

g. HIGHWAYS

(1) ARC-Appalachian development highway system (40 U.S.C. app 201)

(2) DOT-Highway planning, development and construction (23 U.S.C.)

h. OTHER TRANSPORTATION FACILITIES

DOT-Urban mass transportation facilities construction (49 U.S.C. 1601-1604, 1607-1611)

i. WATER DEVELOPMENT AND LAND CONSERVATION

(1) ARC-Mining area restoration (40 U.S.C. app 205)

(2) Department of Defense-Beach erosion control and flood prevention (33 U.S.C. 426-426h)

(3) Department of the Interior-Irrigation and reclamation (43 U.S.C. 421b, 421c, 422a-k)

(4) USDA-Watershed protection and flood prevention (16 U.S.C. 1001-1000, 58 Stat. 887, excluding investigations and surveys under the provisions of 16 U.S.C. 1006)

(5) USDA-Loans for soil and water conservation, recreation, and shifts in land use (7 U.S.C. 1926a)

j. LAW ENFORCEMENT FACILITIES

Department of Justice-Law Enforcement and Safe Streets Program (P.L. 99-351, 82 Stat. 199-200)

k. PLANNING

(1) HUD-Comprehensive planning assistance (40 U.S.C. 461)

(2) HUD-Public works planning advances (40 U.S.C. 462)

(3) HUD-Community renewal programs (42 U.S.C. 1453 (d))

(4) DOT-Urban mass transportation systems planning (49 U.S.C. 1601)

(5) HEW-Comprehensive areawide health planning (49 U.S.C. 246)

(6) HEW-Air pollution control planning (42 U.S.C. 1857c)

(7) HEW-Solid waste disposal planning (42 U.S.C. 3255)

(8) HEW-Juvenile delinquency prevention and control planning (P.L. 90-445, 82 Stat. 463)

(9) Justice-Law Enforcement and Crime Control Planning (P.L. 90-351, 82 Stat. 198-199)

(10) Interior-River basin pollution control and abatement planning (33 U.S.C. 466a)

(11) Commerce-Economic development district planning (42 U.S.C. 1351-2)

(12) USDA-Comprehensive water and waste disposal planning (42 U.S.C. 3304)

(13) OEO-Community Action planning (42 U.S.C. 2781)

l. MISCELLANEOUS

(1) HUD-Public facility loan program (42 U.S.C. 1491-1497)

(2) HUD-Advance acquisition of land (42 U.S.C. 3101-3108)

(3) HUD-New communities (P.L. 90-448, 82 Stat. 513)

(4) Department of Commerce-Public works and development facilities loans and grants (42 U.S.C. 3131 - 3136, 3141 - 3143)

(5) USDA-Rural Renewal loans (7 U.S.C. 1010-1011)

(6) USDA-Resource conservation and development loans (7 U.S.C. 1010-1011 Supp V))

(7) HEW-Teaching facilities for medical, dental, and other health personnel (42 U.S.C. 293)

(8) HEW-Expansion and improvement of nurse training (42 U.S.C. 296)